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POSTING LOG #:

2008-131

Municipal Building
2801 89th Street Room A

SPECIAL MEETING NOTICE

Committee of the Whole

Tuesday, August 12, 2008

6:00 PM

- 1) Call to Order
- 2) Closed Session Pursuant to Wisconsin Statutes
Sec. 19.85 (1) (e) and (g) to Discuss Negotiating Position
and Litigation Strategy in Regard to :
 - (A) Discussion of the Yocco et. al Litigation
 - (B) Discussion of the Village of Sturtevant vs. STS
Consultants Litigation(It is anticipated the closed session will last 15
minutes)
- 3) Reconvene in Open Session
- 4) The Committee of the Whole Reserves the Right to Discuss
the Items that Were Discussed in Closed Session in Open
Session
- 5) Adjourn